Central Bedfordshire Council
Priory House
Monks Walk
Chicksands,
Shefford SG17 5TQ

This meeting may be filmed.*

please ask for Paula Everitt
direct line 0300 300 4196
date 15 October 2015

NOTICE OF MEETING

SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE

Date & Time
Monday, 26 October 2015 10.00 a.m.

Venue at
Council Chamber, Priory House, Monks Walk, Shefford

Richard Carr
Chief Executive

To: The Chairman and Members of the SOCIAL CARE, HEALTH & HOUSING OVERVIEW & SCRUTINY COMMITTEE:

Cllrs P Hollick (Chairman), E Ghent (Vice-Chairman), N B Costin, P Downing, P A Duckett, C C Gomm, Mrs S A Goodchild, Mrs D B Gurney and G Perham

[Named Substitutes:

Mrs A Barker, K Ferguson, Ms A M W Graham, B Saunders and T Stock]

All other Members of the Council - on request

MEMBERS OF THE PRESS AND PUBLIC ARE WELCOME TO ATTEND THIS MEETING

***Please note that phones and other equipment may be used to film, audio record, tweet or blog from this meeting. No part of the meeting room is exempt from public filming.**

The use of arising images or recordings is not under the Council's control.

AGENDA

1. **Apologies for Absence**

   Apologies for absence and notification of substitute members

2. **Minutes**

   To approve as a correct record the Minutes of the meeting of the Social Care Health and Housing Overview and Scrutiny Committee held on 24 August 2015 and to note actions taken since that meeting.

3. **Members' Interests**

   To receive from Members any declarations of interest and of any political whip in relation to any agenda item.

4. **Chairman's Announcements and Communications**

   To receive any announcements from the Chairman and any matters of communication.

5. **Petitions**

   To receive petitions from members of the public in accordance with the Public Participation Procedure as set out in Annex 2 of Part A4 of the Constitution.

6. **Questions, Statements or Deputations**

   To receive any questions, statements or deputations from members of the public in accordance with the Public Participation Procedure as set out in Annex 1 of part A4 of the Constitution.

7. **Call-In**

   To consider any decision of the Executive referred to this Committee for review in accordance with Procedure Rule 10.10 of Part D2.

8. **Requested Items**

   To consider any items referred to the Committee at the request of a Member under Procedure Rule 3.1 of Part D2 of the Constitution.

9. **Executive Members Update**

   To receive a brief verbal update from the Executive Members for:
   - Social Care and Housing and
   - Health

Part A: Health Scrutiny

to consider matters relating to health of adults, children and young people and 'substantial' changes to NHS provision in Central Bedfordshire.

Reports

Item	Subject		Page Nos.
10	**Bedfordshire Clinical Commissioning Group - Finance Plan 2015/16** To consider the BCCG's Finance Plan 2015/16 and consider the impact for residents in Central Bedfordshire.	*	To follow
11	**Winter Resilience Planning - Update** To receive a presentation on the Bedfordshire Clinical Commissioning Group's Winter Resilience Plan and receive an update on the continued work to refine and deliver a responsive and high quality emergency care system.	*	Verbal
12	**IVF Service - Update** To receive a verbal update on the outcome of the BCCG's redesigned IVF Service in its first six months of implementation and scrutinise the impact on patients and their satisfaction with the new service in Central Bedfordshire.	*	Verbal

Part B: Social Care and Housing

To consider matters relating to adult social care and housing services and any other matters that fall within the remit of the Social Care, Health and Housing Directorate.

Reports

Item	Subject		Page Nos.
13	**Central Bedfordshire SEND Preparing for Adulthood Strategy (14-25)** To receive an update on the implementation of the Central Bedfordshire SEND Preparing for Adulthood strategy (14-25) which was presented to Executive on 31 March 2015.	*	Verbal
14	**Fees and Charges 2016** To receive the directorate's relevant fees and charges information, noting the Executive proposals and influencing where appropriate changes to the fees and charges prior to Council.	*	15 - 66

Full details are available on the Executive papers dated 06 October 2015
http://centralbeds.moderngov.co.uk/documents/g4944/Public%20reports%20pack%20Tuesday%2006-Oct-2015%2009.30%20EXECUTIVE.pdf?T=10

The relevant appendices, A, B, C, D, E and a supplementary page are attached.

15	**Safeguarding Adults Board Annual Report 2014-15** To consider the Safeguarding Adults Board Annual Report 2014/15 and reflect on how to raise awareness of the service with the public and in communities.	*	67 - 72
16	**Q1 2015/16 Performance Report** To consider performance monitoring information for the first quarter of 2015/16.	*	73 - 86
17	**Work Programme 2015/16 and Executive Forward Plan** The report provides Members with details of the currently drafted Committee work programme and the latest Executive Forward Plan.	*	87 - 92